



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/02/2008**

Company Name: **ANGUS DUNDEE (EXPORT) LIMITED**

Company Number: **SC296407**

Company Details

Period Ending: **01/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**12 SANDYFORD PLACE
GLASGOW
G3 7NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN ELIZABETH HILLMAN** *Address:* **21 NORFOLK ROAD
ST JOHNS WOOD
LONDON
NW8 6HG**

Director 1 :

Name: **TERENCE MICHAEL
HILLMAN** *Address:* **21 NORFOLK ROAD
LONDON
NW8 6HG**

Date of Birth: **28/06/1933** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2008

Name: **TERENCE HILLMAN**

Address: **21 NORFOLK ROAD
LONDON
NW8 6HG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

Authenticated: **Yes (SC)**